

**Friends of the Winnebago Library  
Business Meeting Minutes**

November 27, 2018

***Mission Statement: Our association aspires to help stimulate the child, motivate the adolescent, educate the adult and sustain the elderly in our community within the world of books and ever-changing information technology.***

The November 27<sup>th</sup> business meeting, with an attendance of 7 members, was called to order by Norma at 6:30pm.

**New Member Introduction:** No new members were in attendance.

**Treasurer's Report:** Marian provided a copy of the financial report which will be filed for audit.

Savings: \$787.95 (as of 10-31-18)      Checking: \$3606.48 (as of 11-27-18)

Cash on hand: \$16.55      Total Balance: \$4410.98

This report also included updated information on the recent Fall Book & Bake

Goods profit: Book & Baked Goods Receipts were \$1475.36

Sale of the Tom Heflin print added \$45.00. Total Sales were \$1520.36

**Secretary's Report:** Faye made a motion to accept the minutes from the October 30<sup>th</sup> business meeting as written, seconded by Steve, and the motion carried.

**Board Liaison:** No representative in attendance.

**Library Director:** No representative in attendance. A written report from Director Katie Schmoyer was shared, however. The report included information on: Grants and Awards, Wish List updates, and follow-up information on STEM Kit costs and circulation plans.

**Committee Reports:** No reports were given.

**Old Business:** A decision was made to table the discussion of the possibility of purchasing a year or two-year subscription to the Mango Language program, pending more information.

**New Business:**

- A listing of calendar dates for the Friends' meetings and annual events for 2019 were passed out to those in attendance.
- ***Paula made a motion to renew the movie license for the library at a cost of \$645, seconded by Doris, and the motion carried.*** (Katie's written report included a listing of last year's movies and the attendance at each.)
- Paula suggested that we talk with Director Katie about the possibility of helping to host a Family Night sometime early next year to introduce the STEM kits to parents and their children. Jamie Christiansen, last month's guest, indicated she would be willing to help with such a project, as well.

Judy made a motion to adjourn the meeting at 7:05pm, seconded by Steve, and the motion carried. The next business meeting will be held on January 29, 2019, starting at 6:30pm.

Respectfully Submitted by: Paula Black, Secretary